YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting June 9, 2016 - 7:00 p.m.

Our Vision:
Becoming a school district of creativity and innovation
Our Mission:
Helping all of our students become successful learners and responsible citizens

We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Aida Merhemic at 7:02 p.m.

Roll Call
Present: Aida Merhemic, Sean Creighton, Steve Conn, Evan Scott
Absent*: Sylvia Ellison

0616.01 Approval of Minutes
Motion by Steve Conn to approve the minutes of the May 12, 2016 Regular Meeting, as presented.
Seconded by Evan Scott.
Vote: Yes – Steve, Evan, Aida, Sean
No – None
Absent – Sylvia
Motion Carried: (4-0-1)

Persons Present – Mario Basora, Dawn Bennett, Tim Krier, Matt Housh, Jacob Steberl, Nate Baker, Dylan Taylor-Lehman.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Cameron McCoy, date May 7, 2016
Letter from Kristin McNeely, dated May 20, 2016
Letter from Renee Hatert, dated May 24, 2016
Letter from Dan West, dated May 25, 2016
Letter from Shannon Wilson, dated May 27, 2016
Letter from Tara Krieg, dated May 28, 2016
Letter from Kelli Lewis, dated June 7, 2016

Community Comments
Schools In Action
   Athletic Department Update – Nate Baker

Administrative Reports
   Elementary Principal
   YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:


0616.02 ADOPTION OF CONSENT CALENDAR – FINANCIAL
Motion by Evan Scott to approve the following administrative items with one vote:

Appropriations
to adopt the Final Appropriations in the amount of $9,364,432.60 (Fund/Object for General Fund and Fund Level for all funds) for the 2016 fiscal year (July 1, 2015 to June 30, 2016), as presented.

to approve the Certificate of Availability of Funds for the 2015-2016 final appropriations.

to approve temporary appropriations for the first quarter of the 2016-2017 school year at 100% of 2015-2016’s total appropriations

Advances and Transfers
to approve the Treasurer to transfer or advance general fund monies to funds that are at a deficit at June 30, 2016, actual advances and transfers to be approved at the July Board Meeting. Transfer estimate to be a maximum of $10,000 to the Athletic Fund. Advance estimate to be a maximum of $15,000 to the Lunchroom Fund (portion to be paid back by the Sodexo guarantee), and any grant(s) in the red, as well as other funds as necessary.

Seconded by Evan Scott.
Vote: Yes – Steve, Evan, Aida, Sean
     No – None
     Absent – Sylvia
Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
   HTH trip update – The most recent trip was taken by the superintendent, some newer teachers, and the new Development Officer Dawn Boyer. This trip was different because Mario has already been and was able to look more specifically at certain areas.
Negotiations – We are still in the process of negotiating contracts with YSEA and OAPSE.

Update on Safety Plan – Need to redesign so it meets the new Ohio Safety Standards. The plan will be in a whole new format, it will be online, and it will need completed by the fall.

**0616.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Motion by Steve Conn to approve the following administrative items with one vote:

**YSHS/MMS 2016-17 Student Handbook**

to approve the Yellow Springs High School/McKinney Middle School Student Handbook for the 2016-2017 school year, as provided.

**Board Policy – Second reading and adoption**

to approve the following policies for second reading and adoption:

- Revised Policy 5113 Inter-District Open Enrollment
- Revised Policy 8510 Wellness
- Revised Policy 1130 Conflict of Interest
- Revised Policy 3113 Conflict of Interest
- Revised Policy 4113 Conflict of Interest
- Revised Policy 6110 Grant Funds
- New Policy 6111 Internal Controls
- New Policy 6112 Cash Management of Grants
- New Policy 6114 Cost Principles-Spending Federal Funds
- New Policy 6116 Time and Effort Reporting
- New Policy 6325 Procurement-Federal Grants/Funds
- Revised Policy 6550 Travel Payment & Reimbursement
- Revised Policy 7310 Disposition of Surplus Property
- Revised Policy 7450 Property Inventory
- Revised Policy 8500 Food Services
- Revised Policy 7300 Disposition of Real Property/Personal Property
- Revised Policy 5200 Attendance
- Revised Policy 5112 Entrance Requirement
- Revised Policy 9270 Equivalent Education Outside The Schools (Home Schooling)

**Board Policy – First Reading**
to approve Policy 4162, Drug and Alcohol Testing of CDL License Holders for first reading.

Seconded by Sean Creighton.

Vote:  
Yes – Evan, Aida, Sean, Steve  
No – None  
Absent – Sylvia

Motion Carried: (4-0-1)
Motion by Steve Conn to approve the following personnel items with one vote:

**Resignations:**

**Certified Personnel:**
- Cameron McCoy  
  MMS Social Studies Teacher  
  Effective: July 31, 2016  
- Renee Hatert  
  MLS Intervention Specialist  
  Effective: End of the 2015-16 school year  
- Dan West  
  MLS PE Teacher  
  Effective: End of the 2015-16 school year

**District Personnel:**
- Tara Krieg  
  School Nurse  
  Effective: End of the 2015-16 school year

**Classified Personnel:**
- Shannon Wilson  
  MMS Special Education Aide  
  Effective: End of the 2015-16 school year  
- Kelli Lewis  
  MLS Instructional Aide  
  Effective: End of the 2015-16 school year

**Leave of Absence**

to approve Kristin McNeely’s leave of absence request, from approximately mid-October to January 3, 2017, in accordance with 8.08 of the YSEA Negotiated Agreement.

**Employments:** (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

**District Personnel:** 2-Year Limited Contract (August 1, 2016 – July 31, 2018)
- Tina Bujenovic

**Classified Personnel:** 2-Year Limited Contract (August 1, 2016 – July 31, 2018)
- Demitria Hoad

**Classified Personnel:** - Continuing Contract (Effective - August 1, 2016)
- Darryl Dewer
- Karla Horvath
- Jane Jako
- Julie Spencer
Summer Tutoring for a Special Education Student – Limited Contract  
(maximum 24/ hrs. @$25/hr.)  
Jane Jako  
(effective June 6, 2016)

Title I Summer Intervention Teachers – Limited Contract  
(July 25, 2016 - August 5, 2016)  
($25 per hour)  
Jane Jako  
Cheryl Lowe  
Nan Meekin  
Nacim Sajabi

Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)  
District Staff:  
Craig Carter Custodial Supervisor - $4,567.82  
Carol Culbertson Gifted Coordinator - $3,000  
Kristin McNeely Title I Coordinator - $3,000

Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)  
Staff:  
Sarah Amin PBL Coach - $3,400  
Megan Bennett PBL Coach - $3,400  
Jack Hatert PBL Coach - $3,400  
Heidi Hoover PBL Coach - $3,400  
Eli Hurwitz PBL Coach - $3,400  
Elisabeth Simon PBL Coach - $3,400  
Maggie Demarse MLS Safety Patrol - $1,246  
Jody Pettiford MLS Student Council Advisor - $1,344  
MacKenzie Reynolds LPDC Chair Person - $25/hour/maximum/$1,000  
Cheryl Lowe LPDC Member - $25/hour/maximum/$800  
Hilary Riepenhoff MMS Student Council - $1,016

Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)  
Non-Staff:  
Nan Meekin Sophomore Class Advisor - $328

Supplemental (Athletics) – 1-Year Limited Contract (2016-2017 school year)  
Staff:  
Jody Chick Swim Co-Coach - $1,459

Supplemental (Athletics) – 1-Year Limited Contract (2016-2017 school year)  
Non-Staff:  
Alan Ronnebaum 8th Grade Volleyball Coach - $1,573  
Chelsee McFarland JV Volleyball Coach - $1,573  
Kevin Lydy 8th Grade Boys’ Basketball Coach - $1,573
Troy Patterson  
8th Grade Girls’ Basketball Coach - $1,573

Steve Grasso  
Varsity Boys’ Basketball Coach - $4,065

Bobby Crawford  
JV Boys’ Basketball Coach - $2,754

Jordan Glaser  
Freshman Basketball Coach - $1,967

Tim Minnich  
Varsity Girls’ Basketball Coach - $4,065

Paula Fry  
JV Girls’ Basketball Coach - $2,754

Rachel Biggs  
Varsity Cheerleader Coach - $1,246

Lindsley Mitchell  
JV Cheerleader Coach - $1,246

David Hardwick  
Swim Co-Coach - $1,377

**Substitutes: 1-Year Limited Contract** (2015-2016 school year)

**Custodian ($10.00/hour)**

Jane Jako

**Substitutes: 1-Year Limited Contract** (2016-2017 school year)

**Teacher ($90.00/day, $45.00/half)**

Lori Gravley-Novello
Christine Gustafson
Lynn Millar
Marcia Sutherland
Tricia Tallman
Kevin Tucker
Steven Vrooman
Gary Wilkinson

**Secretary ($10.00/hour)**

Karen Hammond
Kelli Lewis
Jennifer Lyman
Christy Nielsen
Tina Wingate

**Aide ($10.00/hour)**

Sharon Laws
Kelli Lewis
Jennifer Lyman
Christy Nielsen
Ted Wasserman
Tina Wingate

**Custodian ($10.00/hour)**

Ted Wasserman
Christina Williams
Bus Driver ($13.43/hour)
Keith Hamer

Bus Driver ($16.84/hour)
Craig Carter

Seconded by Sean Creighton.
Vote:  Yes – Aida, Sean, Steve, Evan
       No – None
       Absent – Sylvia
Motion Carried: (4-0-1)

BOARD COMMUNICATIONS:
Greene County Career Center report
Had graduation at the Nutter Center two days before the YS graduation. $3/4’s of a million in scholarship money.

Other Board members’ items
None

0616.05 Executive Session
Motion by Evan Scott to go into Executive Session at 7:55 p.m. for conducting, or reviewing, negotiations or bargaining sessions with employees.
Seconded by Sean Creighton.
Vote:  Yes – Sean, Steve, Aida, Evan
       No – None
       Absent – Sylvia
Motion Carried: (4-0-1)

The Board returned to open session at 9:25 p.m.

0616.06 Adjournment
Motion by Evan Scott to adjourn the meeting at 9:25 p.m.
Seconded by Steve Conn.
Voice Call: All ayes; Sylvia, absent.
Motion Carried: (4-0-1)

Aida Merhemic, President Date           Dawn M. Bennett, Treasurer Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.